Electronic Articles of Incorporation For

N22000006890 FILED June 17, 2022 Sec. Of State tscott

ECOLEO ANIMAL RESCUE PROJECT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ECOLEO ANIMAL RESCUE PROJECT, INC.

Article II

The principal place of business address:

1040 BISCAYNE BLVD UNIT 2506 MIAMI, FL. US 33132

The mailing address of the corporation is:

PO BOX 371174 MIAMI, FL. US 33137

Article III

The specific purpose for which this corporation is organized is:

THE ECOLEO ANIMAL RESCUE PROJECT, INC. IS DEDICATED TO PROVIDING CARE TO HOMELESS AND STRAY ANIMALS, NAMELY CATS, IN THE SOUTH FLORIDA REGION.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

TANIA MADI 1040 BISCAYNE BLVD UNIT 2506 MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TANIA MADI

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Article VI

The name and address of the incorporator is:

TANIA MADI 1040 BISCAYNE BLVD UNIT 2506 MIAMI, FL 33132

Electronic Signature of Incorporator: TANIA MADI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D TANIA MADI 1040 BISCAYNE BLVD, UNIT 2506 MIAMI, FL. 33132 UN

Title: D EMAN ZEIDAN 508 ALBANY WAY NW EDMONTON, AB. T6V0L1 CA

Title: D VIRGINIA FERRET 1040 BISCAYNE BLVD, UNIT 2506 MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

06/17/2022